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Organizational matters

Decisions adopted by the Executive Board during 2001

Contents

Number		Page
	First regular session 2001 (26 January and 29 January-5 February, New York	
2001/1	Role of UNDP in crisis and post-conflict situations	3
2001/2	Technical cooperation among developing countries	3
2001/3	UNDP: Follow-up to the report of the Board of Auditors for 1998-1999	4
2001/4	UNOPS: Follow-up to the report of the Board of Auditors for 1998-1999	4
2001/5	UNFPA: Follow-up to the report of the Board of Auditors for 1998-1999	5
2001/6	Proposed common financial regulations concerning contributions from non-governmental sources	5
2001/7	Overview of decisions adopted by the Executive Board at its first regular session 2001	6
	Annual session 2001 (11-22 June, New York)	
2001/8	UNFPA information and communication strategy	11
2001/9	UNFPA strategic plan for HIV/AIDS for 2001-2005	11
2001/10	Annual report of the Executive Director of the United Nations Office for Project Services	12
2001/11	UNDP/UNFPA programming process	12
2001/12	Overview of decisions adopted by the Executive Board at its annual session 2001	14
	Second regular session 2001 (10-14 September, New York)	
2001/13	UNDP budget estimates for the biennium 2002-2003	18

01-57145 (E) 301001

2001/14 UNOPS revised budget estimates for the biennium 2000-2001, budget estimates for the biennium 2002-2003, and report on the level of the operational reserve 20

2001/15 Assistance to Myanmar 20

2001/16 UNFPA: Estimates for the biennial support budget for 2002-2003 21

2001/17 Overview of decisions adopted by the Executive Board at its second regular session 2001 22

2001/1
Role of UNDP in crisis and post-conflict situations

The Executive Board

1. *Takes note* of the report on the role of the United Nations Development Programme in crisis and post-conflict situations (DP/2001/4 and Corr.1);

2. *Reaffirms* the core mandate of the United Nations Development Programme in promoting sustainable human development, as well as the requirement that its operations are in accordance with its mandate and principles, and at the request of the Government concerned;

3. *Recognizes* that crisis prevention and disaster mitigation should be integral parts of sustainable human development strategies and also recognizes that the United Nations Development Programme has some relevant operational experience in crisis and post-conflict situations;

4. *Reiterates* its serious concern about the low level of the core resources of the United Nations Development Programme and requests the Administrator to take all appropriate steps to augment these resources while also improving the quality of all services delivered by the Programme;

5. *Encourages* the United Nations Development Programme, in the context of the ongoing system-wide discussions, to play an advocacy role in promoting the fundamental importance of a long-term development perspective;

6. *Requests* the United Nations Development Programme, in its capacity as the manager of the resident coordinator system, to strengthen its coordinating role and its cooperation, in keeping with its core mandate, with other United Nations entities.

5 February 2001

2001/2
Technical cooperation among developing countries

The Executive Board

1. *Recalls* that the second cooperation framework for technical cooperation among developing countries 2001-2003 (DP/CF/TCDC/2) was approved on 31 January 2001 and also recalls General Assembly resolution 53/192 of 15 December 1998 and Economic and Social Council resolution 2000/19 of 28 July 2000;

2. *Notes* the lessons learned from the first cooperation framework, which include the need for synergy between, and complementarity with, other efforts of the United Nations Development Programme in this area, the need for a more systematic assessment of the impact of technical cooperation among developing countries and the need to focus on facilitating south-south capacity-building processes;

3. *Welcomes* the Administrator's efforts to enhance and mainstream technical cooperation among developing countries within the United Nations Development Programme and recognizes the unique role of the Special Unit for TCDC in these efforts;

2001/5
UNFPA: Follow-up to the report of the Board of Auditors for 1998-1999

The Executive Board

Takes note of the progress report provided by the Executive Director on the measures that have been taken or are planned in implementing the recommendations of the Board of Auditors for the biennium 1998-1999, as contained in document DP/FPA/2001/2.

1 February 2001

2001/6
Proposed common financial regulations concerning contributions from non-governmental sources

The Executive Board

1. *Takes note* of the report on common financial regulations concerning contributions from non-governmental sources (DP/FPA/2001/3 and DP/2001/9);

2. *Approves* the proposed common financial regulations as annexed to the present decision.

31 January 2001

Annex
Proposed common regulations

1. First common regulation

For UNFPA

"Contributions may be accepted by UNFPA from Governments of States Members of the United Nations, of the specialized agencies and of the International Atomic Energy Agency, as well as from those organizations and agencies themselves. Other contributions, including those from intergovernmental, non-governmental, or private sector sources, may be accepted by UNFPA and utilized for the general support of UNFPA or for purposes consistent with those of UNFPA."

For UNDP

"Contributions may be accepted by UNDP from Governments of States Members of the United Nations, of the specialized agencies and of the International Atomic Energy Agency, as well as from those organizations and agencies themselves. Other contributions, including those from intergovernmental, non-governmental, or private sector sources, may be accepted by UNDP and utilized for the general support of UNDP or for purposes consistent with those of UNDP."

2. *Second common regulation*

For UNFPA

"The Executive Director shall report annually to the Executive Board on individual contributions received from intergovernmental, non-governmental, or private sector sources, subject to such limits as the Executive Board may specifically decide."

For UNDP

"The Administrator shall report annually to the Executive Board on individual contributions received from intergovernmental, non-governmental, or private sector sources, subject to such limits as the Executive Board may specifically decide."

3. In the implementation of the second common regulation, the following common new rule is established: "Individual contributions above a value of $100,000 received from intergovernmental, non-governmental, or private sector resources shall be reported annually to the Executive Board."

4. For UNFPA, the first common regulation replaces Financial Regulation 4.1, and Financial Regulation 4.9 is deleted. The second common regulation takes the place of the current Financial Regulation 4.11.

5. For UNDP, the first common financial regulation replaces current Financial Regulation 5.02, while the second common financial regulation replaces the current Financial Regulation 5.09.

31 January 2001

2001/7
Overview of decisions adopted by the Executive Board at its first regular session 2001

The Executive Board

Recalls that during the first regular session 2001, it:

Item 1
Organizational matters

Elected the following members of the Bureau for 2001:

President: H.E. Mr. Gert Rosenthal (Guatemala)

Vice-President: Mr. Grant Robertson (New Zealand)

Vice-President: Mr. Azanaw Taddesse Abreha (Ethiopia)

Vice-President: Mr. Le Hoai Trung (Viet Nam)

Vice-President: Mr. Volodymyr G. Krokhmal (Ukraine)

Took note of the election by the Economic and Social Council of the delegation of Djibouti to replace the delegation of Comoros as a member of the Executive Board 2001-2003;

Approved the agenda and work plan for its first regular session 2001 (DP/2001/L.1 and Corr.1), as orally amended;

Approved the report of the third regular session 2000 (DP/2001/1);

Approved its annual work plan 2001 (DP/2001/3);

Agreed to postpone consideration of agenda item 8 on UNFPA Technical Advisory Programme from the second regular session 2001 to the first regular session 2002;

Agreed to its tentative work plan for the annual session 2001;

Agreed to the following schedule of future sessions of the Executive Board in 2001:

Annual session 2001:	11 to 22 June 2001 (New York)
Second regular session 2001:	10 to 14 September 2001

UNDP segment

Item 2
UNDP Business Plans, 2000-2003

Took note of the update on the UNDP Business Plans, 2000-2003 (DP/2001/CRP.2);

Took note of the report on the follow-up to the Ministerial Meeting of 11 September 2000 (DP/2001/CRP.3) with comments made thereon;

Adopted decision 2001/1 of 2 February 2001 on the role of UNDP in crisis and post-conflict situations;

Item 3
Country cooperation frameworks and related matters

Took note of the report on assistance to Myanmar (DP/2001/5) and requested the Administrator, taking into account the findings of the independent assessment mission to Myanmar, to submit, at the earliest possible date, for the consideration of the Executive Board, a proposal for continued United Nations Development Programme assistance to Myanmar in accordance with the guidelines established in Governing Council decision 93/21 and in Executive Board decisions 96/1 and 98/14;

Approved the following country cooperation frameworks:

First country cooperation framework for Turkey	DP/CCF/TUR/1
Second country cooperation framework for Bangladesh	DP/CCF/BGD/2
Second country cooperation framework for Belarus	DP/CCF/BLR/2

Second country cooperation framework for Bosnia and Herzegovina	DP/CCF/BIH/2 and Corr.1
Second country cooperation framework for Cambodia	DP/CCF/CMB/2
Second country cooperation framework for Croatia	DP/CCF/CRO/2
Second country cooperation framework for Georgia	DP/CCF/GEO/2
Second country cooperation framework for Latvia	DP/CCF/LAT/2
Second country cooperation framework for Lithuania	DP/CCF/LIT/2
Second country cooperation framework for Mauritius	DP/CCF/MAR/2
Second country cooperation framework for the Russian Federation	DP/CCF/RUS/2 and Corr.1
Second country cooperation framework for Saint Helena	DP/CCF/STH/2
Second country cooperation framework for Saudi Arabia	DP/CCF/SAU/2
Second country cooperation framework for Uganda	DP/CCF/UGA/2

Took note of the following extensions of country cooperation frameworks:

First extension of the first country cooperation framework for Burundi	DP/CCF/BDI/1/EXT.II
First extension of the first country cooperation framework for Kuwait	DP/CCF/KUW/1/EXT.I
First extension of the first country cooperation framework for the Lao People's Democratic Republic	DP/CCF/LAO/1/EXT.I
First extension of the first country cooperation framework for the Libyan Arab Jamahiriya	DP/CCF/LIB/1/EXT.I
First extension of the first country cooperation framework for Rwanda	DP/CCF/RWA/1/EXT.I
First extension of the first country cooperation framework for Syria	DP/CCF/SYR/1/EXT.I

Approved the following extensions of country and regional cooperation frameworks:

Second extension of the first country cooperation framework for Eritrea	DP/CCF/ERI/1/EXT.II
Second extension of the first country cooperation framework for Estonia	DP/CCF/EST/1/EXT.II
Second extension of the first country cooperation framework for the Republic of Moldova	DP/CCF/MOL/1/EXT.II

Second extension of the first regional cooperation framework for Europe and the Commonwealth of Independent States	DP/RCF/REC/1/EXT.II

Took note of the following country and regional reviews:

First country review report for Lesotho	DP/CRR/LES/1
First country review report for Lithuania	DP/CRR/LIT/1
First country review report for Nepal	DP/CRR/NEP/1
First country review report for Yemen	DP/CRR/YEM/1 and Corr.1
Review of the first regional cooperation framework for the Arab States	DP/RRR/RAS/1

Approved the second global cooperation framework (DP/GCF/2);

Item 4
Technical cooperation among developing countries

Approved the second cooperation framework for technical cooperation among developing countries (DP/CF/TCDC/2);

Adopted decision 2001/2 of 2 February 2001 on technical cooperation among developing countries;

UNDP/UNFPA joint segment

Item 5
Reports to the Economic and Social Council

Took note of the reports of the UNDP Administrator (DP/2001/6) and the UNFPA Executive Director (DP/FPA/2001/1) to the Economic and Social Council and agreed to transmit them to the Economic and Social Council with comments made thereon;

Item 6
Recommendations of the Board of Auditors 1998-1999

Adopted decision 2001/3 of 1 February 2001 on UNDP: Follow-up to the report of the Board of Auditors 1998-1999;

Adopted decision 2001/4 of 1 February 2001 on UNOPS: Follow-up to the report of the Board of Auditors for 1998-1999;

Adopted decision 2001/5 of 1 February 2001 on UNFPA: Follow-up to the report of the Board of Auditors for 1998-1999;

Item 7
Financial, budgetary and administrative matters

Adopted decision 2001/6 of 31 January 2001 on the proposed common financial regulations concerning contributions from non-governmental sources (DP/FPA/2001/3 and DP/2001/9);

UNFPA segment

Item 8
Country programmes and related matters

Took note of the oral report on progress on implementing the 2000-2003 intercountry programme;

Approved the following programmes of assistance:

Assistance to the Government of Burkina Faso	DP/FPA/BFA/5
Assistance to the Government of Chad	DP/FPA/TCD/4
Assistance to the Government of Ghana	DP/FPA/GHA/4
Assistance to the Government of Namibia	DP/FPA/NAM/3
Assistance to the Government of Uganda	DP/FPA/UGA/5
Assistance to the Palestinian people	DP/FPA/PAPP/2
Assistance to the Government of Turkey	DP/FPA/TUR/3
Assistance to the Government of Indonesia	DP/FPA/INS/6
Assistance to the Government of Ecuador	DP/FPA/ECU/3
Assistance to the Government of Guatemala	DP/FPA/GTM/4
Assistance to the Government of Peru	DP/FPA/PER/6

Item 9
Other matters

Authorized the Bureau of the Executive Board to confirm the selection of representatives from the African States, the Asian States and the Latin America and Caribbean States to serve on the WHO/UNICEF/UNFPA Coordinating Committee on Health for a two-year term;

Took note of the oral report of the Executive Director of the United Nations Office for Project Services on the utilization of the operational reserve;

Item 10
Joint meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the participation of WFP

Held a joint meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the participation of WFP, on progress with the use of common country assessment indicator frameworks.

5 February 2001

2001/8
UNFPA information and communication strategy

The Executive Board

1. *Takes note* of the review of the UNFPA information and communication strategy contained in document DP/FPA/2001/6;

2. *Endorses* actions taken by UNFPA to strengthen its ability to carry out the information and communication strategy endorsed by the Executive Board in decision 97/13;

3. *Urges* UNFPA to continue to build on its past experience and to continue to develop innovative ways of implementing the Fund's information and communication strategy;

4. *Urges* the international community to increase its financial support for the promotion of the goals of the ICPD and ICPD+5.

12 June 2001

2001/9
UNFPA strategic plan for HIV/AIDS for 2001-2005

The Executive Board

1. *Takes note* of document DP/FPA/2001/9;

2. *Endorses* the proposed substantive focus for the years 2001-2005 with respect to HIV/AIDS as set forth in document DP/FPA/2001/9;

3. *Endorses* the Fund's overall approach to collaboration and coordination with the Joint United Nations Programme on HIV/AIDS (UNAIDS) and the United Nations Development Group, and with other United Nations agencies and organizations, non-governmental organizations and the private sector;

4. *Recognizes* the experience and comparative advantage of UNFPA in fulfilling its lead role in implementing the goals of the International Conference on Population and Development (ICPD) and the benchmarks of the ICPD+5 and in making use of its extensive networks at the country level and, in that regard, requests UNFPA, in the context of the recommendations of the UNAIDS Programme

Coordinating Board,[1] to intensify its efforts and to take a more visible leadership role in the prevention of HIV infection, especially among young people;

5. *Encourages* UNFPA to build further on its experience in addressing gender issues, including the role of men, as an integral part of HIV-prevention activities;

6. *Also encourages* all Governments to support the efforts of UNFPA by increasing their commitment, including financial commitment, to curb and reverse the spread of HIV/AIDS in programme countries.

14 June 2001

2001/10
Annual report of the Executive Director of the United Nations Office for Project Services

The Executive Board

1. *Takes note* of the report of the Executive Director of the United Nations Office for Project Services (DP/2001/19);

2. *Also takes note* of the fact that a drawdown from the operational reserve of the United Nations Office for Project Services was effected in 2000, in the amount of $6.8 million, consisting of previously approved non-recurring expenditures of $3.0 million and a shortfall in 2000 income of $3.8 million;

3. *Requests* the Executive Director of the United Nations Office for Project Services to keep the parameters of the Office's financial model under close review and report on trends at the second regular session 2001 as part of the report on budget estimates for the current and future bienniums.

14 June 2001

2001/11
UNDP/UNFPA programming process

The Executive Board

1. *Reiterates* that the fundamental characteristics of the operational activities of the United Nations funds and programmes should be their universality, voluntary and grant nature, their neutrality and their multilateralism;

2. *Reaffirms* its decision 2000/12, and in this regard welcomes efforts made by the Executive Committee members of the United Nations Development Group towards further harmonization of programmes and standardization of procedures for their programmes;

[1] As contained under agenda item 2 of the United Nations System Strategic Plan on HIV/AIDS for 2001-2005 in the report of the Executive Director of UNAIDS on the eleventh meeting of the Programme Coordinating Board.

3. *Emphasizes* that the programming process should be country-led and country-driven, and based on national priorities and needs, and in this connection reaffirms that the national Government has the primary responsibility for the formulation of the country programmes, in consultation with relevant United Nations agencies, including specialized agencies, and other relevant partners, as appropriate;

4. *Stresses* the importance of further strengthening the resident coordinator system through the enhancement of the collaborative partnership among United Nations specialized agencies, funds and programmes at both headquarters and country levels with a view to greater coherence, synergy and coordination;

5. *Stresses* the importance of a country-specific framework on which the United Nations Development Group partners would base their programmes with a view to enhancing the impact of the operational activities for development of the United Nations system;

6. *Encourages* programme countries that have already developed or are planning to develop a common country assessment/United Nations Development Assistance Framework jointly undertaken and approved by the Government to use it, on a pilot basis, as the common planning framework for United Nations operational activities at the country level, with effect from the annual session 2002;

7. *Decides* that:

(a) The common programming process will be based on the existing common planning framework and that the national Government will develop the country outlines of the respective organizations in consultation with relevant United Nations agencies, including specialized agencies, and other relevant partners, as appropriate;

(b) The draft country outlines will highlight the main components of the proposed country programmes, such as priorities, strategies, outcomes and proposed budget;

(c) The draft country outlines will be presented to the Executive Boards for discussion at their annual sessions, and where applicable, the common country assessment/United Nations Development Assistance Framework will be made available for information;

(d) The Executive Board will review the draft country outlines, upon which the Administrator of the United Nations Development Programme and the Executive Director of the United Nations Population Fund will assist the Government in finalizing the country programmes, taking into account comments made by the Board;

(e) The country programmes will be posted by October of the last year of the country programme on the web sites of the respective United Nations Development Group partners and will be approved in January on a no-objection basis without presentation or discussion, unless at least five members have informed the secretariat in writing before the meeting of their wish to bring a particular country programme before the Executive Board;

8. *Requests* the Administrator and the Executive Director to report to the Executive Board at its annual session in 2003 on common tools to monitor progress

and evaluate outcomes/results of respective country programmes with a view to further harmonizing and standardizing the programming process;

9. *Requests* the United Nations Development Group to refine further the programming process on the basis of the present decision, taking into account the comments made in the respective Executive Boards;

10. *Invites* the Executive Boards of the United Nations Children's Fund and the World Food Programme to discuss the programming process at their next sessions;

11. *Requests* the Administrator and the Executive Director to report to the Executive Board at its annual session 2004 on progress in implementing the present decision.

22 June 2001

2001/12
Overview of decisions adopted by the Executive Board at its annual session 2001

The Executive Board

Recalls that during the annual session 2001, it:

Item 1
Organizational matters

Elected Ms. Ginette Lachance (Canada) to the Vice-Presidency of the Board to replace Mr. Grant Robertson (New Zealand);

Approved the agenda and work plan for its annual session 2001 (DP/2001/L.2 and Corr.1) as orally amended;

Approved the report of the first regular session 2001 (DP/2001/11);

Agreed to the following schedule of sessions of the Executive Board in 2001 and 2002:

Second regular session 2001:	10-14 September 2001
First regular session 2002:	28 January-8 February 2002
Annual session 2002:	17-28 June 2002 (Geneva)
Second regular session 2002:	23-27 September 2002

Agreed to its tentative work plan for the second regular session 2001;

Held a special event on the occasion of the thirtieth anniversary of the United Nations Volunteers on 21 June 2001;

UNFPA segment

Item 2
Report of the Executive Director for 2000

Took note of the report of the Executive Director for 2000 (DP/FPA/2000/4 (Part I and Part I/Add.1, Part II, Part III and Part IV));

Item 3
Funding commitments to UNFPA

Took note of the report on the multi-year funding commitments to UNFPA (DP/FPA/2001/5);

Item 4
Information and communication strategy

Adopted decision 2001/8 of 12 June 2001 on the UNFPA information and communication strategy;

UNDP/UNFPA joint segment

Item 5
Programming process

Adopted decision 2001/11 of 22 June 2001 on the UNDP/UNFPA programming process;

Item 6
Internal audit and oversight

Took note of the reports on internal audit and oversight activities of the United Nations Development Programme (DP/2001/13), of the United Nations Population Fund (DP/FPA/2001/8) and of the United Nations Office for Project Services (DP/2001/15);

Item 7
Reports on field visits

Took note of the reports on the field visits to Honduras (DP/2001/CRP.6) and to Bosnia and Herzegovina (DP/2001/CRP.7);

Item 8
UNAIDS

Adopted decision 2001/9 of 14 June 2001 on UNFPA contributions to the United Nations strategic plan for HIV/AIDS for 2001-2005;

Decided to resume consideration of UNDP contributions to the United Nations strategic plan for HIV/AIDS (Economic and Social Council resolution 1999/36, paragraph 9) at its first regular session 2002;

UNDP segment

Item 9
Annual report of the Administrator

Took note of the annual report of the Administrator for 2000, including the results-oriented annual report for 2000 (DP/2001/14 and Add.1-3);

Item 10
United Nations Capital Development Fund

Took note of the results-oriented annual report of the United Nations Capital Development Fund (DP/2001/17) and agreed to postpone consideration of the evaluation of the impact of the Fund's programmes and projects requested in its decision 99/22 to the year 2004;

Item 11
Information technology for development

Took note of the report on the role of UNDP in information technology for development (DP/2001/CRP.8);

Item 12
Financial resources

Took note of the report on the status of regular funding commitments to UNDP and its associated funds and programmes (DP/2001/18) and the update on funding commitments (DP/2001/CRP.9);

Took note of the report on issues and principles for possible improvements in the present arrangements for programme financing (DP/2001/CRP.10);

Item 13
Programme cooperation frameworks and related matters

Took note of the report on the options for new UNDP country programming instruments (DP/2001/CRP.11);

Approved the following country cooperation frameworks:

Second country cooperation framework for the Former Yugoslav Republic of Macedonia	DP/CCF/MCD/2
Second country cooperation framework for Tajikistan	DP/CCF/TAJ/2

Approved the second extension of the first country cooperation framework for Ukraine (DP/CCF/UKR/1/Ext.II);

Took note of the following extensions of country cooperation frameworks:

First extension of the first country cooperation framework for Algeria	DP/CCF/ALG/1/Ext.I
First extension of the first country cooperation framework for Lesotho	DP/CCF/LES/1/Ext.I
First extension of the first country cooperation framework for Namibia	DP/CCF/NAM/1/Ext.I

Item 14
United Nations Office for Project Services

Adopted decision 2001/10 of 14 June 2001 on the annual report of the UNOPS Executive Director (DP/2001/19);

Item 15
Evaluation

Decided to take up consideration of the evaluation of non-core funding resources (DP/2001/CRP.12) and the evaluation of direct execution (DP/2001/CRP.13) at its second regular session 2001;

Decided to postpone consideration of the overall relationship between UNDP and UNOPS to its second regular session 2001;

Item 16
Other matters

Took note of the oral report on the outcome of the third meeting of the WHO/UNICEF/UNFPA Coordinating Committee on Health, which took place on 19-20 April 2001;

Took note of the decisions of the High-level Committee on the Review of Technical Cooperation among Developing Countries adopted at its twelfth session, 29 May-1 June 2001.

22 June 2001

2001/13
UNDP budget estimates for the biennium 2002-2003

The Executive Board

A
Biennial budget

1. *Takes note* of the report of the Administrator on the biennial support budget estimates for the biennium 2002-2003, which is an integral part of the integrated resources framework of the multi-year funding framework as contained in document DP/2001/21;

2. *Also takes note* of the proposals of the Administrator on the financial framework and the related UNDP resource plan as contained in paragraphs 3 to 11 of document DP/2001/21;

3. *Further takes note* of the report of the Administrator on the improved performance by host-country Governments in meeting their contributions towards local office costs and encourages further improvement in this regard through all host-country Governments meeting their obligations;

4. *Takes note* of the report of the Administrator on the revised proportion of costs at the country-office level attributed to support of the operational activities of the United Nations system;

5. *Appreciates* the efforts of the Administrator to contain the overall budget; emphasizes the commitment of UNDP to least developed countries, and, taking into account the development needs of least developed countries as expressed in the Plan of Action adopted at the Third United Nations Conference on the Least Developed Countries; requests the Administrator to consider a reduced cut in the support budget for least developed countries;

6. *Takes note* of the proposals of the Administrator on human resources management as contained in paragraphs 101 to 103 of document DP/2001/21;

7. *Also takes note* of the proposals of the Administrator on information and communications technology as contained in paragraphs 104 to 109 of document DP/2001/21; and approves the request of the Administrator to set aside $11.4 million as a transitional reserve by a charge against the general balance of resources that could be offset by savings in the current budget;

8. *Further takes note* of the proposal of the Administrator on after-service health insurance as contained in paragraphs 116 to 118 of document DP/2001/21;

9. *Takes note* of the report of the proposal of the Administrator on UNDP provision for security of staff as contained in paragraph 119 to 124 of document DP/2001/21;

10. *Approves* gross appropriations in the amount of $566,889,700 for the purposes indicated below and resolves that the income estimates of $64,327,000 should be used to offset the gross appropriations, resulting in estimated net appropriations of $502,562,700;

11. *Authorizes* the Administrator to redeploy resources between appropriations lines up to a maximum of five per cent of the appropriation line to which the resources are redeployed.

2002-2003 biennial support budget

(Thousands of United States dollars)

Programme support	
Country office	273 781.1
Headquarters	62 356.0
Subtotal	**336 137.1**
Management and administration	116 457.7
Support to the operational activities of the United Nations	
Country offices	81 778.8
United Nations Development Group Office	2 700.9
Inter-Agency Procurement Services Office	1 112.7
United Nations Volunteers	28 702.4
Subtotal	**114 294.8**
Total gross appropriations	566 889.7
Less estimated income	64 327.0
Estimated net appropriations	**502 562.7**

B
Funds

12. *Takes note* of the report of the Administrator on the biennial budget estimates for the biennium 2002-2003 for the United Nations Capital Development Fund and the United Nations Development Fund for Women as contained in document DP/2001/21;

13. *Approves* gross appropriations for each of the funds as follows:

2002-2003 biennial support budget

(Thousands of United States dollars)

	UNCDF	*UNIFEM*
Total appropriations	13 658.5	12 337.5

14. *Takes note* of the proposal by the Executive Director of the United Nations Development Fund for Women in paragraph 138 of document DP/2001/21 and requests that the Executive Director continue to ensure that all matters relating to staffing levels and grading will fully support the approved objectives set out in the Strategy and Business Plan, 2000-2003, and be proportionate with available financial resources.

14 September 2001

2001/14
UNOPS revised budget estimates for the biennium 2000-2001, budget estimates for the biennium 2002-2003, and report on the level of the operational reserve

The Executive Board

1. *Takes note* of the report of the Executive Director on revised budget estimates for the biennium 2000-2001, budget estimates for the biennium 2002-2003 and review of the level of the operational reserve (DP/2001/28 and Add.1) and of the report of the Advisory Committee on Administrative and Budgetary Questions thereon (DP/2001/29);

2. *Approves* the revised budget estimates for the 2000-2001 biennium in the amount of $110.6 million;

3. *Approves* the budget estimates for the 2002-2003 biennium in the amount of $113.0 million;

4. *Approves* the staffing level as proposed for the biennium 2000-2001;

5. *Approves* the modification to UNOPS Financial Regulation 8.3 (a) (iv), as contained in paragraph 40 of document DP/2001/28; and

6. *Approves* the proposal to change the basis for the calculation of the level of the UNOPS operational reserve to 4 per cent of the rolling average of the combined administrative and project expenditures for the three previous years.

13 September 2001

2001/15
Assistance to Myanmar

The Executive Board

1. *Takes note* of the proposals presented in chapter III of document DP/2001/27 for future assistance to Myanmar;

2. *Approves* continued funding of UNDP project activities for Myanmar from target for resource assignment from the core funding (approximately $22 million) in the sectors previously outlined in Governing Council decision 93/21, and confirmed in Executive Board decisions 96/1 and 98/14 for the three-year programme-planning period (January 2002 to December 2004);

3. *Authorizes* the Administrator to approve, on a project-by-project basis, HDI project extensions up to $50 million in the event that additional funding becomes available from non-core resources as mentioned in chapter IV of document DP/2001/27;

4. *Also authorizes* the Administrator to mobilize non-core resources in order to supplement limited core resources for HDI activities proposed for the programme-planning period (2002-2004) to be implemented in accordance with the guidelines set out in Governing Council decision 93/21 and Executive Board decisions 96/1 and 98/14.

14 September 2001

2001/16
UNFPA: Estimates for the biennial support budget for 2002-2003

The Executive Board

Having considered the 2002-2003 biennial support budget estimates of the United Nations Population Fund (UNFPA), as contained in document DP/FPA/2001/10;

1. *Approves* gross appropriations in the amount of $168.3 million for the purposes indicated below and resolves that the income estimates of $21.8 million shall be used to offset the gross appropriations, resulting in estimated net appropriations of $146.5 million;

2002-2003 biennial support budget

(In thousands of United States dollars)

Programme support	
Country offices	82 064.0
Headquarters	37 585.2
Subtotal	**119 649.2**
Management and administration of the organization	48 611.0
Total gross appropriations	168 260.2
Less: Estimated income to the budget	(21 800.0)
Estimated net appropriations	**146 460.2**

2. *Authorizes* the Executive Director to redeploy resources between appropriation lines up to a maximum of five per cent of the appropriation to which the resources are redeployed;

3. *Urges* the Executive Director to implement the foreseen reclassification of posts with the highest possible prudence and transparency, especially as to possible contradictions with requirements deriving from the Field Needs Assessment Survey;

4. *Requests* the Executive Director to submit a comprehensive human resource development strategy for adoption at the second regular session 2002;

5. *Also requests* the Executive Director to submit proposed revisions to the biennial support budget for 2002-2003 that arise from further review of organizational requirements, including the Field Needs Assessment Survey, at the second regular session 2002.

14 September 2001

2001/17
Overview of decisions adopted by the Executive Board at its second regular session 2001

The Executive Board

Recalls that during the second regular session 2001, it:

Item 1
Organizational matters

Approved the agenda and work plan for its second regular session 2001 (DP/2001/L.3 and Corr.1) as orally amended;

Approved the list of items to be taken up by the Executive Board in the year 2002 (DP/2001/CRP.16) as orally amended;

Agreed to its tentative work plan for the first regular session 2002;

Agreed to the following schedule of sessions of the Executive Board in 2002:

First regular session 2002:	28 January-8 February 2002
Annual session 2002:	17-28 June 2002 (Geneva)
Second regular session 2002:	23-27 September 2002

Took note of the proposals on rationalization of documentation and streamlining of working methods of the Executive Board (DP/2001/CRP.17-DP/FPA/2001/CRP.2) with comments made thereon;

UNDP segment

Item 2
Financial, budgetary and administrative matters

Adopted decision 2001/13 of 14 September 2001 on UNDP budget estimates for the biennium 2002-2003;

Took note of the report on the annual review of the financial situation 2000 for UNDP (DP/2001/22 and Add.1);

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on budget estimates for the biennium 2002-2003 (DP/2001/24);

Took note of the information on United Nations system technical cooperation expenditure, 2000 (DP/2001/30 and Corr.1 and DP/2001/30/Add.1);

Took note of the amendment to the UNDP financial rules (DP/2001/CRP.18);

Item 3
Multi-year funding framework

Took note of the report on the update on the multi-year funding framework and revised integrated resources framework (DP/2001/25);

Item 4
Evaluation

Decided to postpone consideration of agenda item 4 to the first regular session 2002;

Stressed its responsibility for providing strategic direction to UNDP and UNOPS on follow-up to the evaluation of their relationship; and, recalling its decisions 2000/16 and 2000/22 on document DP/2000/35, expressed the wish to receive the report of the Office of Internal Oversight Services on the matter together with the related comments of the Secretary-General as well as those of UNDP and UNOPS no later than mid-November 2001;

Item 5
Country cooperation frameworks and related matters

Adopted decision 2001/15 of 14 September 2001 on assistance to Myanmar;

Approved the second regional cooperation framework for Asia and the Pacific;	DP/RCF/RAP/2
Took note of the following country review reports:	
Country review report for Ghana	DP/CRR/GHA/1
Country review report for the Democratic People's Republic of Korea	DP/CRR/DRK/1
Country review report for Egypt	DP/CRR/EGY/1
Country review report for the Republic of Moldova	DP/CRR/MOL/1
Country review report for Brazil	DP/CRR/BRA/1
Country review report for Guyana	DP/CRR/GUY/1
Approved the following country cooperation frameworks:	
Second country cooperation framework for Burkina Faso	DP/CCF/BKF/2

Second country cooperation framework for Burundi	DP/CCF/BDI/2
Second country cooperation framework for Chad	DP/CCF/CHD/2 and Corr.1 (F only)
Second country cooperation framework for Gambia	DP/CCF/GAM/2
Second country cooperation framework for Lesotho	DP/CCF/LES/2
Second country cooperation framework for Malawi	DP/CCF/MLW/2
Second country cooperation framework for Mozambique	DP/CCF/MOZ/2
Second country cooperation framework for Senegal	DP/CCF/SEN/2
Second country cooperation framework for Swaziland	DP/CCF/SWA/2
Second country cooperation framework for Togo	DP/CCF/TOG/2
Second country cooperation framework for the United Republic of Tanzania	DP/CCF/URT/2
Second country cooperation framework for Zambia	DP/CCF/ZAM/2
Second country cooperation framework for Bhutan	DP/CCF/BHU/2
Second country cooperation framework for China	DP/CCF/CPR/2
Second country cooperation framework for the Democratic People's Republic of Korea	DP/CCF/DRK/2
Second country cooperation framework for Indonesia	DP/CCF/INS/2
Second country cooperation framework for Mongolia	DP/CCF/MON/2
Second country cooperation framework for Nepal	DP/CCF/NEP/2
Second country cooperation framework for Sri Lanka	DP/CCF/SRL/2
Second country cooperation framework for the Republic of Moldova	DP/CC/MOL/2
Second country cooperation framework for Brazil	DP/CCF/BRA/2
Second country cooperation framework for Chile	DP/CCF/CHI/2
Second country cooperation framework for Guatemala	DP/CCF/GUA/2
Second country cooperation framework for Peru	DP/CCF/PER/2
Second country cooperation framework for Uruguay	DP/CCF/URU/2
Approved the first subregional cooperation framework for the Caribbean	DP/SCF/CAR/1

Approved the second extension of the first country cooperation framework for Argentina:	DP/CCF/ARG/1/EXT.II
Took note of the following extensions of country cooperation frameworks:	
First extension of the first country cooperation framework for Benin	DP/CCF/BEN/1/EXT.I
First extension of the first country cooperation framework for Comoros	DP/CCF/COI/1/EXT.I
First extension of the first country cooperation framework for Côte d'Ivoire	DP/CCF/IVC/1/EXT.I
First extension of the first country cooperation framework for Ghana	DP/CCF/GHA/1/EXT.I
First extension of the first country cooperation framework for Mauritania	DP/CCF/MAU/1/EXT.I
First extension of the first country cooperation framework for Fiji	DP/CCF/FIJ/1/EXT.I
First extension of the first country cooperation framework for the Federated States of Micronesia	DP/CCF/FSM/1/EXT.I
First extension of the first country cooperation framework for India	DP/CCF/IND/1/EXT.I
First extension of the first country cooperation framework for Kiribati	DP/CCF/KIR/1/EXT.I
First extension of the first country cooperation framework for the Marshall Islands	DP/CCF/MAS/1/EXT.I
First extension of the first country cooperation framework for Niue	DP/CCF/NIU/1/EXT.I
First extension of the first country cooperation framework for Palau	DP/CCF/PLU/1/EXT.I
First extension of the first country cooperation framework for Papua New Guinea	DP/CCF/PNG/1/EXT.I
First extension of the first country cooperation framework for Samoa	DP/CCF/SAM/1/EXT.I
First extension of the first country cooperation framework for the Solomon Islands	DP/CCF/SOI/1/EXT.I
First extension of the first country cooperation framework for Tonga	DP/CCF/TON/1/EXT.I
First extension of the first country cooperation framework for Tuvalu	DP/CCF/TUV/1/EXT.I
First extension of the first country cooperation framework for Vanuatu	DP/CCF/VAN/1/EXT.I

Took note of the report on Nauru: earmarkings from the target for resource assignment from the core (DP/2001/31);

Item 6
UNOPS: Financial, budgetary and administrative matters

Adopted decision 2001/14 of 13 September 2001 on UNOPS revised budget estimates for the biennium 2000-2001 and budget estimates for the biennium 2002-2003;

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on the UNOPS revised budget estimates for the biennium 2001-2002 and budget estimates for the biennium 2002-2003 (DP/2001/29);

UNFPA segment

Item 7
Country programmes and related matters

Approved the following programmes of assistance:

Assistance to the Government of Bhutan	DP/FPA/BTN/4
Assistance to the Government of Eritrea	DP/FPA/ERI/2
Assistance to the Government of Ethiopia	DP/FPA/ETH/5
Assistance to the Government of the Gambia	DP/FPA/GMB/5
Assistance to the Government of Mongolia	DP/FPA/MNG/3
Assistance to the Government of Morocco	DP/FPA/MAR/6
Assistance to the Government of Mozambique	DP/FPA/MOZ/6
Assistance to the Government of Niger	DP/FPA/NER/5
Assistance to the Government of Senegal	DP/FPA/SEN/5
Assistance to the Government of Sri Lanka	DP/FPA/LKA/6
Assistance to the Government of Sudan	DP/FPA/SDN/4
Assistance to the Government of Syrian Arab Republic	DP/FPA/SYR/6
Assistance to the Government of Thailand	DP/FPA/THA/8

Approved the request for additional resources for the UNFPA programme for the English- and Dutch-speaking Caribbean countries (DP/FPA/CP/179/EXT/1);

Approved the UNFPA programme of assistance to Myanmar (DP/FPA/MMR) and requested the Executive Director to report annually on its implementation to the Executive Board at its annual session;

Item 8
Financial, budgetary and administrative matters

Adopted decision 2001/16 of 14 September 2001 on UNFPA estimates for the biennial support budget for 2002-2003;

Took note of the annual financial review, 2000 (DP/FPA/2001/11);

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on the UNFPA estimates for the biennial support budget for 2002-2003 (DP/FPA/2001/12);

Item 9
Other matters